

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 24, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Holbrook. 1.

Ald. Havermale moved Alderman Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 17, 2014 were approved on a motion of Ald. Holtschlag, as printed. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Jolene and Richard Fischer requesting consideration for approval of a one-lot subdivision of property (dividing one lot into two) located at 1019 S. 48th under the "small tracts" provision of the Subdivision Ordinance presently zoned RU1

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Donald and Cynthia Boyer, 5500 Termar Ln. requesting consideration to amend a special permit to allow replatting of lots in a mobile home park on property at 1215 S. 56th presently zoned RU1.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Carl Adams, Jr., Tri-State Investors Group, LLC requesting consideration to amend a special permit for a planned development at 2530 and 2600 N. 12th, to increase the area of a building, install additional signage and parking, and increase delivery hours presently zoned C1B.

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Jane Frederick to the Enterprise Zone Board; Ald. Havermale & Human Resource Director Doug Olson to the Adams County Ambulance & EMS Governing Board; and Bob Terstriep to the Tree Commission.

Ald. Farha moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, in August, 2001, the City Council approved an ordinance providing for streetlights in new subdivision within the corporate limits of Quincy; and

WHEREAS, provisions were made in the ordinance for the developer to pay an amount equal to five and one-half (5½) times the annualized charge for the installation of said streetlights; and,

WHEREAS, all such streetlights shall be installed, serviced and maintained in accordance with an agreement between Ameren and the City of Quincy; and,

WHEREAS, the specific light to be installed shall be selected from among those approved by the City of Quincy; and,

WHEREAS, Merle Tieken, developer of Trinity Lakes Subdivision Phase 2, did request approval for the placement of five (5) American Contemporary Scroll Line Style DS Post Top Luminaries at the locations approved by the Engineering Department; and,

WHEREAS, Mr. Tieken remitted a payment of \$3,118.50 to the City of Quincy on October 30, 2013 for the installation of five (5) streetlights.

NOW, THEREFORE BE IT RESOLVED, the City of Quincy authorizes Ameren to install, service and maintain said streetlights as requested by the developer.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the maintenance and repair of water and sewer infrastructure in the City of Quincy; and,

WHEREAS, maintenance and repair of water and sewer infrastructure often requires the use of a backhoe for excavation of dirt and pavement; and,

WHEREAS, the Department of Utilities currently owns two Case 580 backhoes and one of the backhoes is no longer able to be repaired; and,

WHEREAS, the City of Quincy recently advertised for bids for a used backhoe and the following bid was received:

Luby Equipment Services \$32,650.00
Quincy, IL

WHEREAS, the Director of Utilities and Engineering and the Director of Central Services have reviewed this bid and find it to be acceptable; and

WHEREAS, funding for this equipment is available in Fund 502 in the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities & Engineering and the Director of Central Services recommend to the Mayor and Quincy City Council that the bid from Luby Equipment Services of Quincy, Illinois in the amount of \$32,650.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Marty Stegeman
Director of Central Services

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy provides trash pickup for residents of Quincy; and

WHEREAS, in order for a resident to participate they must purchase trash stickers; and

WHEREAS, starting May 1st, the garbage sticker cost will rise to 75 cents; and

WHEREAS, the City went out for proposal (RFP) for the new garbage stickers; and

WHEREAS, the following quotes were received for a quantity of 2 million stickers:

WasteZero
5180 Harry Dr
Murrells Inlett, SC 29576.....\$16,200
Midland Paper Packaging + Supplies
1801 Hollister Whitney Parkway
Quincy, IL 62305..... \$16,250

THEREFORE BE IT RESOLVED, the Director of Central Services, the Interim Director of Purchasing and the Central Services Committee recommend to the City Council that the local quote from Midland Paper Packaging + Supplies be accepted and the trash stickers be ordered.

Marty Stegeman
Director of Central Services
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning), Article XIV (Signs) Of The Municipal Code Of The City Of Quincy (1980). (Specific conditions for automatic changeable copy signs for public or semi-public buildings, philanthropic, charitable, or religious institutions.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 24, 2014

	Transfers	Expenditures	Payroll 3/28/14
City Hall.....		717.37	40,554.33
9-1-1.....	1,500.00		
Central Services.....	48,000.00		
Building Maintenance.....		13,903.71	
Legal Department.....			7,829.06
IT Department.....		3,221.45	12,712.65
Police Department.....		20,716.63	226,793.98
Fire Department.....		4,580.20	153,940.03
Engineering.....		378.87	17,073.53
Eng-Landfill.....		1,315.46	
Tax Distribution.....		70,484.75	
GENERAL FUND SUBTOTAL.....	49,500.00	115,318.44	458,903.58
Planning and Devel.....		12.06	20,812.62
911 System.....		1,397.96	36,614.14
911 Surcharge Fund.....		8,886.90	
Crime Lab Fund.....		3,850.00	
Transit Fund.....		2,927.23	33,121.89
Water Fund			
Utilities Dept.....		2,191.60	18,880.58
Central Services.....			16,861.55
Sewer Fund			
Central Services.....		63.35	10,692.42
Utilities Dept.....			7,713.27
Quincy Regional Airport Fund.....		10,695.83	5,194.31
Municipal Dock.....			1,126.89
Regional Training Facility.....		282.50	
Central Garage.....		16,371.35	7,707.08
Central Services Fund.....		4,796.39	26,306.03
Self Insurance.....		1,995.00	8,699.89
Quincy City Tree Board.....		-50.00	
BANK 01 TOTALS	49,500.00	168,738.61	652,634.25
Motor Fuel Tax.....		4,951.10	
20009 G/O OLC Proj Fund.....		29,025.50	
ALL FUND TOTALS.....	49,500.00	202,715.21	652,634.25

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written requests to speak under suspended rules by Russell Ash, 2704 Kentucky Rd, regarding outside trash haulers.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individual. Motion carried.

Russell Ash, 2704 Kentucky Rd, stated by following the City Code Section 21.316.1, the city could save \$300,000 to \$400,000 a year. He asked the council to change the code if they were going to continue to violate it or if not, to enforce the code and not allow outside garbage collectors, which would save the city the money he mentioned earlier.

Ald. Sassen moved the rules be resumed. Motion carried.

MOTIONS

Ald. Farha referred to the Garbage and Recycling Committee for study the proposal to enforce the ordinance presented

by Mr. Ash and the proposals to look at franchise fees presented previously by Ald. Lepper and Ald. Farha. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Collective Negotiating Matters, 5 ILCS 120/2(c)(2), seconded by Ald. Sassen, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter of Collective Negotiating Matters, 5 ILCS 120/2(c)(2), Ald. Havermale moved the City Council reconvene and sit in regular session at 8:20 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a one-year collective bargaining agreement ("Agreement") with the International Association of Machinists and Aerospace Workers, District No. 9, Local 822, (IAM) concerning terms and wages for the term of May 1, 2014, through April 30, 2015; and

WHEREAS, the Agreement has been lawfully and properly ratified by the membership of IAM; and

THEREFORE, BE IT RESOLVED, the Director of Human Resources and Director of Administrative Services recommend to the Mayor and City Council the adoption of this one-year agreement authorizing the Mayor to sign the new contract.

Doug Olson
Human Resources Director
Glenda Hackemack
Director of Administrative Services

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Rein, Musolino, Holtschlag. 7. Nays: Ald. Havermale, Farha, Sassen, Lepper, Brink, Heinecke. 6. Absent: Ald. Holbrook. 1. The Mayor cast a vote of yea. Motion carried.

The City Council adjourned at 8:21 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk